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8		DISTRICT COURT
9	NORTHERN DISTRI	ICT OF CALIFORNIA
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11	RETIREE SUPPORT GROUP OF CONTRA COSTA COUNTY,	CASE NO. C 12-00944 JST
12	Plaintiff,	[ <del>PROPOSED</del> ] FINAL JUDGMENT
13	V.	Judge: Hon. Jon S. Tigar
14	CONTRA COSTA COUNTY,	
15 16	Defendant.	
17	In accordance with the Court's Order Gra	nting Final Approval of the Parties' class action
18	Settlement Agreement (Dkt. No. 223) and Rules	23(c)(3)(B), 54(a) and 58(a), <b>FINAL JUDGMENT</b>
19	IS HEREBY ENTERED binding to the terms of the	approved Settlement Agreement attached hereto
20	as Exhibit 1 (Settlement Agreement, ECF 139-1)	all members of the finally certified Settlement
21	Class, defined as follows:	
22		employees receiving County retiree health per 31, 2015 except for Excluded Retirees
23	as defined below. The Class includes (a)	eligible retirees of Board of Supervisors
24	care coverage under the Public Employee Government Code § 22751, et. seq., ("PE	
25	the Contra Costa County Superior Court	who were County employees at the time of
26	retirement and who are in County Health coverage under PEMHCA.	rians and do not receive health care
27 28	the time they retired by the California Nu	from the County who were represented at urses Association ("CNA"), or by the f Contra Costa ("PDOCC"), Retirees from
٥2	i nysicians and Dentists Organization of	i Contra Costa ( i DOCC ), Retifices fiolif

1 2	the County who are receiving health care coverage under PEMHCA, and all of the persons listed in the attached Exhibit 2 (Opt Out List) who opted out of the Settlement Class.
3	Without affecting the finality of the Court's Judgment in any way, the Court retains
4	jurisdiction over this matter for purposes of resolving proceedings to enforce the express terms of
5	the Settlement Agreement until June 30, 2024, as set forth in Section 14 of the Settlement
6	Agreement.
7	This action is dismissed with prejudice pursuant to Rule 41 of the Federal Rules of Civil
8	Procedure except as provided in Paragraph 10.3 of the Settlement Agreement, each side to bear its
9	own costs and attorneys' fees.
10	Approved As To Form Only:
11	
12	Jeffrey Lewis
13	Keller Rohrback, L.L.P. Attorneys for Retiree Support Group of
14	Contra Costa County and Class Counsel
15	Approved As To Form Only:
16	
17	Raymond F. Lynch
18	Hanson Bridgett LLP Attorneys for Contra Costa County
19	
20	Sharon L. Anderson, County Counsel
	Sharon E. Anderson, County Counser
21	By: /s/ Mary Ann McNett Mason
21	By:
21 22 23	By: /s/ Mary Ann McNett Mason Chief Assistant County Counsel, Contra
21 22 23 24	By: /s/ Mary Ann McNett Mason Chief Assistant County Counsel, Contra Costa County
21 22 23 24 25	By: /s/ Mary Ann McNett Mason Chief Assistant County Counsel, Contra Costa County  IT IS SO ORDERED, ADJUDGED AND DECREED.
221 222 223 224 225 226	By: /s/ Mary Ann McNett Mason Chief Assistant County Counsel, Contra Costa County  IT IS SO ORDERED, ADJUDGED AND DECREED.  DATED'P qxgo dgt'3. 2016
221   222   223   224   225   226   227   228	By: /s/ Mary Ann McNett Mason Chief Assistant County Counsel, Contra Costa County  IT IS SO ORDERED, ADJUDGED AND DECREED.

### **EXHIBIT 1**

Final Settlement Agreement – ECF 139-1

**EXHIBIT 1** Final Settlement Agreement

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22	NORTHERN DISTR	ICT OF CALIFORNIA	
22	BETTINEE CLINDONT OROLIN OF CONTRA	CACENIO CIO 00044 ICT	
23	RETIREE SUPPORT GROUP OF CONTRA COSTA COUNTY,	CASE NO. C 12-00944 JST	
24	costricoctifi,		
	Plaintiff,	SETTLEMENT AGREEMENT	
25			
26	V.	Judge: Hon. Jon S. Tigar	
20	CONTRA COSTA COUNTY,		
27			
20	Defendant.		
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### 1 Introduction. 1. 2 1.1 This Settlement Agreement ("Agreement") is entered into by and between Plaintiff Retiree Support Group of Contra Costa County ("RSG"), the Plaintiff Class 3 Representatives to be named in a Third Amended Complaint ("TAC") on behalf of the Class ("Plaintiff Class Representatives"), and Defendant Contra Costa County 4 (the "County"). County, RSG and the Plaintiff Class Representatives shall each be referred to as a "Party" or collectively as the "Parties." 5 1.2 This Agreement applies to all eligible County retired employees receiving County 6 retiree health benefits who retired on or before December 31, 2015 except for Excluded Retirees as defined herein ("County Retirees"). The retirees who do not 7 opt out of the Class and receive health benefits from the County pursuant to this Agreement will be referred to herein as the "Settling Retiree Class." 8 1.3 This Agreement does not apply to any retirees from the County who were 9 represented at the time they retired by the California Nurses Association ("CNA"), or by the Physicians' and Dentists' Organization of Contra Costa ("PDOCC"), or to 10 the retirees from the County who are receiving health care coverage under the Public Employees' Medical and Health Care Act, Government Code § 22751, et. 11 seq., ("PEMHCA"). These retirees will be referred to collectively as the "Excluded Retirees." 12 1.4 RSG brought suit in the United States District Court for the Northern District of 13 California (the "Court"), Civil Action No. C 12-00944 JST in which it, based on its alleged associational standing, on behalf of its members, alleged that the County 14 promised to fund 80% or more of the cost of retiree health care benefits for at least one health plan provided by the County for the lifetime of retirees from the County 15 and their dependents, and sought injunctive and declaratory relief, as set forth more fully in the Second Amended Complaint ("SAC"). 16 1.5 The Parties now wish to effect a complete resolution and settlement of all claims, 17 disputes and controversies that were alleged or that could have been alleged in or otherwise relate without limitation to the allegations in the SAC and TAC 18 (hereafter collectively the "Lawsuit") by RSG and by the Class concerning the County's Health Plans and subsidies paid for such plans, as provided herein. 19 1.6 To effect a complete resolution and settlement of all such claims, disputes, and 20 controversies, the Parties have agreed to stipulate to the filing of a TAC by RSG and Plaintiff Class Representatives on behalf of the Class alleging damage claims 21 by the Class. The Parties also have agreed to a process for approving the Parties' Agreement, Certifying and Notifying the Class, and obtaining the Court's Final 22 Approval of the Agreement, as set forth fully herein. 23 2. No Admission of Liability. 24 By agreeing to and voluntarily entering into this Agreement, County makes no admission or concession to RSG, the Plaintiff Class Representatives, or any member of the Class, 25 direct or indirect, express or implied, as to any claims that were alleged or could have been alleged in the Lawsuit, that it promised, represented or agreed to provide County retirees 26 lifetime or vested health care benefits of any kind whatsoever including without limitation under any Memorandum of Understanding ("MOU") or County Board of Supervisors 27 Resolution or otherwise, that it promised, represented or agreed to fund any percentage or dollar level of health care subsidy, that it promised, represented or agreed to any particular

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health plan structure or plan design, that it promised, represented or agreed to blend retiree

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groups for rate setting purposes with County employees, or otherwise violated any contract, promises, representation, obligation, or any other federal, state, or local law, 2 constitution, code, statute or regulation of any kind. Nothing in this Agreement shall constitute or operate as an admission by County in any context that the County is required 3 to provide lifetime or vested health care benefits, to fund any percentage or dollar level of health care subsidy, or to provide any particular health plan structure or plan designs under 4 any MOU or County Board of Supervisor Resolution of action or in any other manner. Nor shall any Party, or its counsel, make reference to this Agreement as support for any 5 prior or future claim against the County except as provided in Section 8 and provided that RSG may provide such information to its Board and members as is needed for approval 6 and County may provide such information to its Board, its employees, and others as necessary for the approval. 7 3. Definitions. 8 In addition to the terms defined elsewhere in this Agreement, the following terms shall 9 have the meanings set forth below: 10 3.1 "Agreement" or "Settlement" means this Settlement Agreement. 3.2 11 "Claims Administrator" means the third party administrator selected pursuant to the procedure set forth in this Agreement and approved by the Court to provide notice 12 to the Class and process any objections and/or requests to opt out of the Settlement as provided herein. 13 "Class" is defined as all eligible retirees from the County receiving County retiree 3.3 14 health benefits who have retired and eligible County employees who retire on or before December 31, 2015 except for Excluded Retirees. The Class also includes a) 15 eligible retirees of Board of Supervisors governed special districts who are in County Health Plans and do not receive health care coverage under PEMHCA and 16 b) eligible retirees from the Contra Costa County Superior Court who were County employees at the time of retirement and who are in County Health Plans and do not 17 receive health care coverage under PEMHCA. "Class Member" means any member of the Class. 18 3.4 "Class Counsel" means the law firm of Keller Rohrback, L.L.P. 19 3.5 "Class Notice" means the Court-approved notice informing the Class of: (1) the 20 terms of the Agreement; and (2) their right to object to or Opt-Out of the Agreement. 3.6 "County Health Plans" means health plans offered by the County at any point in time, excluding PEMHCA health plans. 3.7 "County Retiree" means eligible County retired employees receiving County retiree health benefits who retired on or before December 31, 2015 except for Excluded Retirees. County Retirees also includes a) eligible retirees of Board of Supervisors governed special districts who are in County Health Plans and do not receive health care coverage under PEMHCA and b) eligible retirees from the Contra Costa County Superior Court who were County employees at the time of retirement and who are in County Health Plans and do not receive health care coverage under PEMHCA. 3.8 "CNA" means the California Nurses Association.

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1	3.9	"County" means Defendant Contra Costa County.
3		"Costs" means all out-of-pocket expenses in this Lawsuit and in enforcement proceedings under Section 14 of this Agreement and shall include (but not be limited to) amounts paid and payable to the Court, experts and mediators.
4		"County's Counsel" means Sharon L. Anderson, County Counsel, and the Office of County Counsel of Contra Costa County, and Raymond F. Lynch and his firm, Hanson Bridgett LLP.
6		"Court" means the United States District Court for the Northern District of California.
7	3.13	"Dispute Resolution" means the process described in Section 14 herein
9	3.14	"Excluded Retirees" means all retirees from the County who were represented at the time they retired by the CNA, or by the PDOCC, and the retirees who are receiving health care coverage under PEMHCA.
10	3.15	"Fairness Hearing" is the hearing held under Federal Rules of Civil Procedure Rule
11	] 3.13	23(e)(2) to determine whether the Agreement is "fair, reasonable, and adequate."
12	3.16	"Final Approval Order" means the Order approving this Agreement by a United States District Judge after the Fairness Hearing by signature of a Court Order in a
13 14	Account of the control of the contro	form substantially similar to that submitted by the Parties that, among other things, finally resolves all claims and causes of action alleged or that could have been alleged in the Lawsuit, attaches this Agreement as an exhibit, and has become final
15		and for which the appeal period has expired.
16	3.17	"Maximum Fixed Monthly Premium Subsidies" means the maximum specific dollar amount of monthly premium subsidies the County will pay by health plan provider, plan and Tier, which are listed in the column of Exhibit 2 titled
17		"MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES" by health care provider, plan, and Tier. In the event the monthly plan premium as determined by
18		and between the County and its health care providers for a plan year is less than the specific dollar amount of the respective Maximum Fixed Monthly Premium Subsidy, the subsidy the County will pay as the Maximum Fixed Monthly Premium
20		Subsidy for that plan year will be one hundred percent of the monthly plan premium as determined by and between the County and its health care providers
21		less one cent.
22	3.18	"Lawsuit" means Northern District of California Case No. C 12-00944 JST entitled Retiree Support Group of Contra Costa County v. Contra Costa County, including
23		without limitation the claims alleged or which could have been alleged in the Complaint, First Amended Complaint, SAC and TAC.
24	3.19	"Medicare Retiree Dependents" are defined as dependents of living County Retirees who are eligible for enrollment in County Health Plans and who are either
25		participating in or eligible to participate in Medicare.
26	3.20	"Medicare Retirees" are defined as County Retirees who maintain continuous enrollment in County Health Plans and who are either participating in or eligible to
27   28		participate in Medicare and who have retired on or before December 31, 2015, EXCLUDING all retirees represented by CNA and PDOCC at the time of retirement AND EXCLUDING all retirees who participate in CalPERS/PEMHCA
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health plans. All persons listed in Exhibit 1 are also excluded from this definition unless they enroll in Medicare. 2 3.21 "Medicare Survivors" are defined as a County Retiree's dependents who are 3 enrolled in County Health Plans at the time of the Retiree's death who either participate in, or are eligible to participate in Medicare. 4 3.22 "MOU" means a Memorandum of Understanding between a labor organization and 5 County. 6 3.23 "Non-Medicare Retiree Dependents" are defined as dependents of living County Retirees who are eligible for enrollment in County Health Plans, but are not yet 7 eligible to participate in Medicare. A dependent child ceases to be a Non-Medicare Retiree Dependent and is no longer eligible to enroll in County Health Plans at the 8 time that he/she would be ineligible to enroll in County Health Plans if the retiree were still a County employee. When a Non-Medicare Retiree Dependent becomes 9 eligible to participate in Medicare, he/she will cease to be a Non-Medicare Retiree Dependent and will become a Medicare Retiree Dependent. Non-Medicare Retiree 10 Dependents who are over 65 and are the spouses/domestic partners of persons listed in Exhibit I who were not required to enroll in Medicare will be deemed 11 ineligible to participate in Medicare for purposes of this Agreement, unless they enroll in Medicare. 12 "Non-Medicare Retirees" are defined as County Retirees who maintain continuous 3.24 13 enrollment in County Health Plans and who are not yet eligible to participate in Medicare and who have retired on or before December 31, 2015 and the persons 14 listed on Exhibit 1, attached hereto, (which lists the roughly 90 plus retirees who were never required to and did not enroll in Medicare), EXCLUDING ALL retirees represented by CNA or PDOCC at the time of retirement, AND EXCLUDING 15 ALL retirees who participate in CalPERS/PEMHCA health plans. Excepting 16 persons listed on Exhibit 1, when a Non-Medicare Retiree becomes eligible to participate in Medicare, he/she will cease to be a Non-Medicare Retiree and will be 17 a Medicare Retiree. Persons listed in Exhibit 1 are deemed ineligible to participate in Medicare for purposes of this Agreement, unless they enroll in Medicare. 18 3.25 "Non-Medicare Survivors" are defined as a County Retiree's dependents who are 19 enrolled in County Health Plans at the time of the Retiree's death and who are not yet eligible to participate in Medicare. A surviving child will cease to be a Non-20 Medicare Survivor and will no longer be eligible to enroll in County Health Plans at the time that he/she would be ineligible to enroll in County Health Plans if the 21 Retiree were still alive. When a Non-Medicare Survivor becomes eligible to participate in Medicare, he/she will cease to be a Non-Medicare Survivor and will 22 become a Medicare Survivor. A Non-Medicare Survivor who is over age 65 and was the spouse or domestic partner of a person listed in Exhibit 1 and who was not required to enroll in Medicare will be deemed ineligible to participate in Medicare 23 for purposes of this Agreement, unless he/she enrolls in Medicare. 24 3.26 "Notice Deadline" means the deadline for mailing notice as ordered by the Court as 25 part of the Preliminary Approval process of this Agreement as provided in Section 26 3.27 "Opt-Out" means the process by which a Class Member chooses not to be part of 27 the "Retiree Settling Class" as provided in Section 7. 28 3.28 "Party" means RSG, County or Plaintiff Class Representative(s). C 12-00944 JST SETTLEMENT AGREEMENT

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1		3.29	"Parties" means RSG, County and Plaintiff Class Representatives(	s).	
2		3.30 "PEMHCA" means Public Employees' Medical and Health Care Act, Government Code § 22751, et. seq.			
3	11	3.31	"PDOCC" means Physicians' and Dentists' Organization of Contra	Costa.	
5		3.32	"Preliminary Approval" means the initial approval by the Court of Agreement, which shall occur prior to any notice being provided in with Section 8 of this Agreement.		
7		3.33	"Plaintiff Class Representatives" means the class representatives na TAC.	amed in the	
8		3.34	"RSG" means Plaintiff Retiree Support Group of Contra Costa Cou	inty.	
9		3.35	"RSG Counsel" and "Class Counsel" means Jeffrey Lewis and his Rohrback, L.L.P.	firm, Keller	
11		3.36	"Settling Retiree Class" is defined as the Class or all Class Member County Retirees who opt out of the Class as provided in Section 7. Retiree Class Member" means any member of the Settling Retiree	"Settling	
12		3.37	"Survivor" means a retiree's eligible dependent who is enrolled in C Plans at the time the retiree dies. A person ceases to be a "Survivor as he/she would not be eligible to enroll in County Health Plans if t	County Health r" at such time	
14			still alive.		
15		3.38	"SAC" means the Second Amended Complaint in this Lawsuit.		
16		3.39	"TAC" means the Third Amended Class Complaint to be filed by R Plaintiff Class Representatives on behalf of the Class, the filing of stipulated to for settlement purposes only, which seeks injunctive a relief as alleged in the Second Amended Complaint herein and addi	which is nd declaratory	
18			damages on behalf of the Class referred to in Paragraphs 4.3 and 5.	1.2.	
19		3.40	"Tier" refers to grouping of health care recipients which health plan utilize to determine health care premium rates for their health care p health care plans currently utilize a Two Tier structure for Non-Med	olans. County's	
21			Retiree and Retiree Plus Family. County is in the process of attemptimplement a Three Tier structure for Non-Medicare Retirees: Retire	ting to	
22			One Dependent; and Retiree Plus Two Or More Dependents.	ce, remeer ma	
23	4.	4. Conditions Precedent.			
24		under S	hstanding any other provision in this Agreement, each of County's (Section 6 are prospective only and conditioned upon and do not become appropriate of the following population and do not be consumered to the following population and do not be consumered to the following population and do not be consumered to the following population and the following population and the following population and the following population are provided to the following population and the following population are provided to the following population and the following population are provided to the following population and the following population are population and the following population and th		
25			the occurrence of all of the following condition precedent events:	000:	
26		4.1	The Agreement is approved by the RSG Board and membership of conformity with RSG's Bylaws, is executed on behalf of RSG, and I the County a notarized certification under penalty of perjury from an	RSG provides to	
27			officer of RSG that the RSG membership vote on the Agreement is with RSG's Bylaws and that the officer of RSG signing the Agreement certification has the authority to execute them on behalf of RSG.	in compliance	
			-5-	C 12-00944 JST	

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1 4.2 The Agreement is approved by the County's Board of Supervisors after RSG's Board and membership approval. 2 4.3 The filing and service of the TAC. A draft of the TAC shall be provided to 3 County's Counsel for input before filing. 4 4.4 The filing by Class Counsel of a motion with the Court ("the Preliminary Approval Motion") seeking an order approving the filing of the TAC, preliminarily approving 5 the TAC, setting a date for the Final approval hearing, approving the Class Notice (in the form agreed by the Parties) and setting out the procedure for objecting to or 6 opting out of the Settlement. The motion shall provide that if the settlement fails to be approved by the Court, then the County retains all rights to object to the 7 maintenance of an action as a class action and the Lawsuit shall resume based on the SAC as of July 30, 2015 as provided in Paragraphs 7.3 and 7.4. 8 4.5 The obtaining of Preliminary approval of this Agreement, Certification of the Class 9 and approval of the Class Notice and the procedures for providing that notice to the Class, and the sending of notice to the Class in accordance with the procedures for 10 providing notice approved by the Court. 11 4.6 A Fairness Hearing is held by the Court to grant Final Approval of the Agreement in accordance with Section 10 below. 12 4.7 The Court approves the Agreement after a Fairness Hearing has been conducted. 13 and enters a Final Approval Order which finally resolves and releases all claims and causes of action alleged or that could have been alleged in the Lawsuit in 14 accordance with the terms set forth in Sections 10 and 12, the Final Approval Order has become final, no appeal of the Final Approval Order or other order relating to 15 the Parties' settlement has been filed or is pending, and the time for appeal has expired. 16 5. Plaintiffs' Obligations. 17 RSG, the Plaintiff Class Representatives, and RSG and Class Counsel shall: 18 5.1.1 Cooperate with County and County's Counsel and use their best efforts to 19 achieve a complete settlement of all claims by the Class and RSG in accordance with this Agreement. 20 Prepare and seek leave to file the TAC by Plaintiff RSG and Plaintiff Class 21 Representatives on behalf of the Class which seeks injunctive and declaratory relief as alleged in the SAC and additionally alleges damages on 22 behalf of the Class, and submit it to County's Counsel for review and stipulation for filing for settlement purposes only. 23 5.1.3 Move for the certification of the Class, preliminary approval of the 24 Settlement, and approval of the Class Notice as provided in Sections 8 and 25 5.1.4 Seek a Fairness Hearing and Final Approval Order as provided in Sections 26 8, 9 and 10. 27 5.1.5 Provide releases by RSG and by the Settling Retiree Class of all claims. disputes and controversies that were alleged or that could have been alleged 28 in or otherwise relating to the allegations in the Lawsuit and concerning the

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County's Health plans and subsidies paid for such plans, as provided in Sections 10.2 and 12. County's Obligations Once Agreement is Final. 6. Subject to its right to void the Agreement under Section 7, and subject to the Conditions Precedent in Section 4, County agrees to the following obligations to the Settling Retiree 6.1 To Non-Medicare Retirees Eligible to Participate: 6.1.1 Provide Non-Medicare Retirees and Non-Medicare Retiree Dependents, until such time as they are eligible to participate in Medicare, access to the same health plan providers and the same health plans that County provides for County employees. 6.1.2 Non-Medicare Retirees, and their Non-Medicare Dependents shall remain blended with County employees not participating in CalPERS/PEMHCA health plans for purposes of rate setting. The respective plan premiums, copays, and deductibles shall be the same for these groups as set forth in County's Health Plans for its employees at any point in time, until such time as the Non-Medicare Retirees have become eligible to participate in Medicare. 6.1.3 Pay the Maximum Fixed Monthly Premium Subsidies for health plans by provider and plan until such time as the Non-Medicare Retirees are eligible to participate in Medicare and subject to Paragraph 6.2. For the limited number of retirees not required to enroll in Medicare, listed on Exhibit 1, pay such Maximum Fixed Monthly Premium Subsidies for the lifetimes of these retirees, unless they enroll in Medicare. Each of the Maximum Fixed Monthly Premium Subsidies are fixed and shall not increase, except as provided in Paragraph 6.1.6 herein. Effective on January 1, 2017, if and only if all of the conditions precedent in Section 4 are met, and if and only if a Three Tier health premium system is in effect for the majority of County employees in County Health Plans, implement a Three Tier premium structure for all of the Non-Medicare Retirees: Retiree, Retiree Plus One Dependent, and Retiree Plus Two Or More Dependents, until such time as all of the Non-Medicare Retirees have become eligible to participate in Medicare. Effective January 1, 2017, if and only if all of the conditions precedent in Section 4 are met, and if and only if a Three Tier system is in effect for the majority of County employees in County Health Plans, for all of Non-Medicare Retirees, pay the various Maximum Fixed Monthly Premium Subsidies for "retiree only" by plan; for Retiree Plus One Dependent pay the various Maximum Fixed Monthly Premium Subsidies for "retiree and one or more dependents" by plan; for Retiree Plus Two Or More Dependents pay the various Maximum Fixed Monthly Premium Subsidies for "retiree and one or more dependents" by plan, as increased by Paragraph 6.1.6 herein.

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After all conditions precedent in Section 4 are met, County shall increase the Maximum Fixed Monthly Premium Subsidy amount for the Retiree Plus

Two or More Dependents Tier (defined as Tier III) by \$150 on the first day

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I of the plan year in which a three Tier premium structure is implemented. following County's Open Enrollment, for all of the Non-Medicare Retirees 2 in County Health Plans. This will not increase the Maximum Fixed Monthly Premium Subsidy for any dental plan provided to any such retiree. 3 Retirees shall remain blended with County employees for purposes of 4 setting dental plan rates and the respective plan premiums, and County will continue to pay the Maximum Fixed Monthly Premium Subsidy amount for 5 dental plans by provider and plan as shown on Exhibit 2. 6 6.1.8 If County replaces an existing health plan provider or an existing health plan with a new health plan provider and/or health plan for active County 7 employees, Non-Medicare Retirees and Non-Medicare Retiree Dependents shall have access to such new providers and/or plans. The County subsidy 8 for new medical plans shall be the same as the Maximum Fixed Monthly Premium Subsidy amount for Kaiser Permanente Basic Plan B subsidies 9 shown on Exhibit 2, except that the subsidy for the Retiree Plus Two or More Dependents Tier will be increased as provided in Paragraph 6.1.6 10 herein. The County subsidies for new dental plans shall be the same as the Maximum Fixed Monthly Premium Subsidy amounts for dental plans with Kaiser Permanente Plans shown on Exhibit 2. 11 12 6.2 To Medicare Retirees Eligible To Participate: 13 6.2.1 Provide Medicare Retirees and their Medicare Retiree Dependents access to the same health providers that County provides for County employees for 14 the lifetimes of the Medicare Retirees, but to those providers' Medicare supplemental and Coordination of Benefits ("COB") plans offered by the 15 County, such as the Kaiser-Senior Advantage Plan. 16 6.2.2 Provide the same Maximum Fixed Monthly Premium Subsidies for the Medicare supplemental and COB plans for the lifetimes of the Medicare 17 Retirees, except as provided in paragraph 6.2.3 18 6.2.3 Effective January 1, 2021, and continuing for the lifetimes of the Medicare Retirees increase the amount of the County monthly Maximum Fixed 19 Monthly Premium Subsidy shown on Exhibit 2 for medical plans by \$25 for Medicare Retirees with no dependents and for Medicare Retirees with all 20 dependents on Medicare. 21 6.2.4 Retirees shall remain blended with County employees for purposes of setting dental plan rates and the respective plan premiums, and County shall 22 continue to pay the Maximum Fixed Monthly Premium Subsidy for dental plans by provider and plan shown on Exhibit 2. 23 6.2.5 If County replaces an existing health plan provider or an existing Medicare 24 supplemental or COB plan with a new provider and/or plan for Medicare Retirees, then Medicare Retirees and Medicare Retiree Dependents shall 25 have access to such new providers and/or plans. The subsidies for new Medicare supplemental and COB plans shall be the same as the current 26 Kaiser B subsidies shown on Exhibit 2 for Kaiser Senior Advantage Plan B and combination plans, except that these subsidies shall be increased as 27 provided in Paragraph 6.2.3. The subsidies for new dental plans shall be the same as the Maximum Fixed Monthly Premium Subsidy amounts for dental 28 plans with the Kaiser Permanente Plan shown on Exhibit 2.

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1 6.3 To Survivors: 2 6.3.1 County shall not pay a premium subsidy for any health plan for any Medicare or Non-Medicare Survivor of any deceased retiree. 3 Provided that the Non-Medicare Survivors maintain continuous enrollment 4 in County Health Plans, County shall provide the Non-Medicare Survivors of a deceased retiree access, until the Survivors are eligible to participate in 5 Medicare, to the same County Health Plan providers and blended rates referenced in Paragraphs 6.1.1 and 6.1.2. Such access will be at the sole 6 cost of the Survivor. 7 6.3.3 Provided that the Medicare Survivors maintain continuous enrollment in County Health Plans, the County will provide the Medicare Survivors of a 8 deceased retiree access, for their lifetimes, to the same health plan providers and Medicare supplemental and COB plans offered to Medicare Retirees 9 referenced in Paragraph 6.2.1. Such access will be at the sole cost of the Survivor. 10 Opt-Out Right. 11 Any Class Member may request exclusion from the Class for purposes of 12 settlement. Class Members who wish to opt-out of the Class for purposes of the Settlement must submit a written and signed request for exclusion from the 13 Settlement ("Opt-Out Statement") to the Claims Administrator. Opt-Out Statements must be postmarked and mailed to the Claims Administrator not later 14 than sixty (60) calendar days after the Notice Deadline set by the Court, must include the Class Member's name and current contact information, and must 15 affirmatively state that the Class Member does not want to be covered by the Settlement. 16 7.2 The Claims Administrator shall stamp the date received on the original of any Opt-17 Out Statement it receives and serve copies of the Opt-Out Statement on Class Counsel and County's Counsel not later than five (5) business days after receipt 18 thereof and shall file the date-stamped originals of any Opt-Out Statements with the Court not later than ten (10) business days prior to the date set for the Fairness 19 Hearing. The Claims Administrator shall retain copies of all Opt-Out Statements in its files until such time as the Claims Administrator is relieved of its duties and 20 responsibilities under this Agreement. 21 7.3 If the number of Class Members opting out of the Agreement in the manner provided in this Agreement exceeds five percent (5%) of the total number of 22 eligible Class Members, then County, at its sole option and discretion, shall have the right to void this Agreement by electronically filing a Notice of its decision to 23 void the Agreement in the Lawsuit until the thirtieth (30th) day after the Court requires individuals to return all Opt-Out Statements. 24 7.4 If County exercises its option to void the Agreement, all of the Parties' obligations 25 under this Agreement shall cease to be of any force and effect, and the Agreement and any orders entered in connection therewith shall be vacated, rescinded, 26 cancelled, and annulled, and the Parties shall return to the status quo in the Lawsuit as if the Parties had not entered into the Agreement, including resumption of the 27 case based on the SAC as of July 30, 2015. In addition, the Agreement and all negotiations. Court orders and proceedings relating thereto shall be without 28 prejudice to the rights of any and all Parties hereto, and evidence relating to the

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1 Agreement and all negotiations shall be protected in accordance with Federal Rules of Evidence 408 and shall not be admissible, discoverable or used in any manner in 2 the Lawsuit. 3 4 8. Preliminary Approval, Objections, and Fairness Hearing. 5 8.1 Promptly after execution of this Agreement, the Parties shall cooperate to file by March 17, 2016, a motion seeking orders Granting Preliminary Approval of this 6 Agreement, Authorizing the Filing of the Third Amended Complaint, Preliminarily Certifying the Class for Settlement Purposes Only, and Approving the Proposed 7 Form of Notice and Plan for Providing Notice Submitted by the Parties. 8 8.2 Any Class Member may object to the proposed Agreement by filing, within sixty (60) days after the Notice Deadline set by the Court, written objections with the 9 Court as provided by the Court's Order of Preliminary Approval of Settlement. 10 8.3 Responses by County Counsel and Class Counsel to any timely-filed objections shall be made no less than five (5) business days before the Fairness Hearing as 11 provided by the Court's Order. 12 8.4 The Parties shall use their best efforts to schedule a Fairness Hearing, and to request the Court to issue a Final Approval Order as provided in Section 10. 13 Notice. 14 After the Court enters its order granting preliminary approval of the Settlement, all Class 15 Members shall be provided with the Class Notice (updated to reflect the order granting preliminary approval of the Settlement and any dates and deadlines set by the Court) by the 16 Claims Administrator as follows: 17 Within fifteen (15) calendar days after the Court grants preliminary approval of the 9.1 Settlement, County shall provide to the Claims Administrator a list of Class 18 Members, and their then-current or last known addresses. 19 9.2 On or before the Notice Deadline, the Claims Administrator shall mail the Class 20 Notice to all Class Members via first-class regular U.S. Mail, using the address information provided by the County. 21 9.3 If any Class Notice is returned as undeliverable within thirty (30) calendar days of 22 the mailing of the Class Notice with a forwarding address, the Claims Administrator shall have seven (7) calendar days to re-mail a Class Notice to the 23 forwarding address. If any Class Notices are returned as undeliverable within thirty (30) calendar days of the mailing of the Class Notice without a forwarding address, 24 the Settlement Administrator shall have seven (7) calendar days from receipt of the returned Class Notice to conduct a search for a more current address for the Class Member and to re-mail a Class Notice to the Class Member. The Claims Administrator shall be responsible for taking all reasonable steps to trace the 26 mailing address of any Class Member for whom a Class Notice is returned by the U.S. Postal Service as undeliverable. These reasonable steps will include, at a minimum, the tracking of all undelivered mail, performing an address search for all mail returned without a forwarding address, and promptly re-mailing the Class Notice to Class Members for whom new addresses are found.

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9.4 The Claims Administrator shall provide weekly status reports to counsel for the Parties, including: (a) the number of Class Notices mailed; and (b) the number of 2 Opt-Out Statements received. 3 9.5 No later than fourteen (14) calendar days before the Final Approval Hearing, the Claims Administrator shall serve on Class Counsel and the County's counsel, for 4 filing with the Court in support of Plaintiff's motion for final approval of the Settlement, a declaration setting forth its compliance with this section of this 5 Agreement, and attaching all Opt-Out forms that it has received, together with envelopes showing the date on which each Opt-Out form was postmarked. 6 The Class Settlement Notice, and the Plan for Providing Notice must satisfy the 9.6 7 requirements of Federal Rule of Civil Procedure 23, and must be approved by the Court. In Plaintiff Class Representatives' motion for preliminary approval of the 8 Agreement, the Plaintiff Class Representatives shall propose a deadline for the Class Administrator to send the Class Settlement Notice ("Notice Deadline") and 9 the proposed Notice Deadline shall be as soon as reasonably practicable. 10 10. Order, Final Approval and Dismissal. 11 At the time of the Fairness Hearing, the Parties shall ask the Court to enter the Final Approval Order in a form agreeable to the Parties granting Final Approval of this 12 Agreement and Finally Certifying the Class for Settlement Purposes Only. 13 10.2 The Final Approval Order shall attach this Agreement as an exhibit, and shall provide for the Releases of All Claims by RSG and the Settling Retiree Class 14 pursuant to Section 12, and shall dismiss with prejudice any claims alleged by RSG for or on behalf of retired County employees represented by CNA and PDOCC at 15 the time of retirement and retired County employees who participate in CalPERS/PEMHCA health plans. 16 10.3 The Lawsuit shall be dismissed with prejudice pursuant to Rule 41 of the Federal Rules of Civil Procedure when the Final Approval Order is filed; provided, 17 however, without affecting the finality of the terms of this Agreement or the Final 18 Approval Order, the Court shall retain jurisdiction only until June 30, 2024 for the sole and limited purpose of enforcing the express terms of this Agreement by the 19 Parties as set forth in Section 14. The continuing jurisdiction provided by this Paragraph does not extend to any obligation not expressly created by this 20 Agreement. 21 11. Mediation and Settlement Statements and Communications. 22 The parties, Counsel for RSG and Counsel for the County agree that all oral or written statements and communications made since July 23, 2015 by the parties or 23 their counsel in the mediation or after the mediation, related to the mediation or to the implementation of the mediated settlement, are neither admissible nor 24 discoverable in any action, nor may they be used in any way in the Lawsuit in the event the settlement is not fully implemented, is not approved by RSG, the County, 25 or the Court, or is rejected by the County as provided in Section 7. The agreement in this paragraph shall terminate when and if the settlement is not fully 26 implemented, is not approved by RSG, the County, or the Court, or is rejected by the County as provided in Section 7; provided, however, that statements and communications made after July 23, 2015 and before such termination are neither 27 admissible or discoverable, nor may they be used in any way in the Lawsuit. 28

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If this Agreement is approved by the Court in the Final Approval Order, this Agreement will be admissible in evidence in any civil action or proceeding to enforce the terms of this Agreement.

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### 12. Releases.

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12.1 Release of All Claims.

- 12.1.1 Effective on the date of the Final Approval Order, RSG, its predecessors, successors, assigns, agents, officers, directors, and employees and Plaintiff Class Representatives, on behalf of the Settling Retiree Class, and each of their respective spouses, dependents, survivors, executors, successors, heirs, assigns, administrators, agents and representatives (collectively, the "Releasing Parties") in consideration of the relief set forth herein, the sufficiency of which is expressly acknowledged, unconditionally and forever do fully and finally release, acquit, and forever discharge County, including but not limited to its Board of Supervisors, departments, officials, officers, agents, attorneys, insurers, and employees, their predecessors, successors, and assigns, and any other person or persons, entity or entities of any kind whatsoever for whose actions, representations, or omissions County may be legally responsible and/or who were involved with the County's health plan in the provision of health care to its retirees in any way whatsoever from the Released Claims as defined in Paragraph 12.1.2 ("Released Parties"); provided, however, that Released Parties do not include any County Health Plan providers with which County contracts to provide health care at any point in time, as distinct from the County.
- 12.1.2 The "Released Claims" are all claims that were alleged or could have been alleged in the Lawsuit by the Releasing Parties, including without limitation, any and all claims, rights, demands, charges, complaints, obligations, actions, debts, suits and causes of action, whether known or unknown, suspected or unsuspected, accrued or unaccrued, for past or future injuries or damages, including without limitation, injunctive, declaratory or equitable relief, or monetary damages of any kind, including without limitation, statutory, actual, compensatory, consequential, special. or punitive however described, based on actions, representations, or omissions preceding Final Approval of this Agreement arising out of or relating in any way to any of the legal, factual, or other allegations made in the Lawsuit, or any legal theories that could have been raised based on the allegations of the Lawsuit that relate in any way to the health care provided by the County to the Releasing Parties under law, contract, policy, practice, legislation or statute, including without limitation claims under federal, state, or local constitutions, statutes, codes, regulations, or resolutions, any claims that the County promised or guaranteed to pay a certain percentage of subsidy for retiree health care, or to treat retirees the same as current County employees with respect to health care subsidies, and any claims under any MOU, contract, tort or common law of any kind, or otherwise.
- 12.1.3 The Parties agree that the releases described in Section 12 shall be construed broadly and to the fullest extent permitted by law, and that the Final Approval Order will be fully binding and effective for purposes of res judicata and collateral estoppel upon the Releasing Parties with respect to claims described in Paragraph 12.1.2.
- 12.1.4 Section 1542 Waiver of Known or Unknown Claims. The Releasing Parties

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understand and expressly agree that this Agreement extends to all Released Claims of every nature and kind, known or unknown, suspected or unsuspected, past, present, or future, arising from or attributable to any act, conduct, policy, practice, contract of County, whether known by the Releasing Parties or whether or not any Releasing Party believes he or she may have any claims, and that any and all rights granted to the Releasing Party under Section 1542 of the California Civil Code or any analogous state law or federal law or regulations, are hereby expressly WAIVED. Said Section 1542 of the California Civil Code reads as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR.

### 13. No Third Party Beneficiaries.

- 13.1 Each of the Parties' intent is to confer only the rights, benefits and remedies expressly provided in this Agreement upon the Retiree Settlement Class, RSG, the Plaintiff Class Representatives, County, any Survivors, or any person specified in a valid Court approved Qualified Medical Child Support Order ("QMCSO Beneficiary") only. Each of the Parties specifically decline to provide any rights, benefits or remedies, of any kind whatsoever, to any other persons or entities, whatsoever, under either this Agreement or the Final Approval Order.
- 13.2 Only the Parties, members of the Settling Retiree Class, Survivors, or a QMCSO Beneficiary may seek to enforce the terms of this Agreement through the process provided for in Section 14 of this Agreement.

### 14. Enforcement of the Agreement.

Any proceedings to enforce the express terms of this Agreement by the Parties, Settling Retiree Class members, Survivors or a QMCSO Beneficiary as approved in the Final Approval Order shall be brought under the procedures described in Section 14 only until June 30, 2024. Such proceedings shall follow the procedure described in Paragraph 14.1 and if no resolution is reached, the procedure described in Paragraph 14.2 shall be followed:

### 14.1 Informal Resolution:

- 14.1.1 Any Party seeking enforcement of the express terms of this Agreement shall notify the other Parties and provide a written statement identifying the express term of the Agreement allegedly not complied with, the factual and legal basis upon which enforcement is sought, and the specific relief sought (the "Party Notice"). The other Parties shall respond in writing to the Party Notice within forty-five (45) calendar days of receipt of the Party Notice ("Response To Party Notice").
- 14.1.2 Any Settling Retiree Class member, Survivor, or QMCSO Beneficiary seeking enforcement of the express terms of this Agreement shall first provide RSG and the other Parties with a written statement identifying the express term of the Agreement allegedly not complied with, the factual and legal basis upon which enforcement is sought, and the specific relief sought

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1 ("Non-Party Notice To RSG"). RSG shall decide whether it will pursue enforcement within forty-five (45) calendar days of receipt of the Non-Party 2 Notice To RSG. 3 If RSG decides it will pursue enforcement, it will notify the other Parties and provide them with a Party Notice as described in Paragraph 14.1.1. The 4 other Parties will each provide their response to the Party Notice within forty-five (45) calendar days of receipt of the Party Notice. 5 If RSG declines to pursue enforcement of the Non-Party Notice To RSG, or 6 has taken no action to pursue enforcement of the Non-Party Notice To RSG within forty-five (45) calendar days of the receipt of the Non-Party Notice 7 To RSG, the Settling Retiree Class member, Survivor, or QMCSO Beneficiary may seek enforcement by providing all Parties with a written statement identifying the express term of the Agreement allegedly not 8 complied with, the factual and legal basis upon which enforcement is 9 sought, the specific relief sought, and a statement that RSG has been asked to seek enforcement and has either declined or has not timely acted to seek 10 enforcement (the "Non-Party Notice"). 11 Any Party desiring to respond shall do so in writing within forty-five (45) calendar days of receipt of the Non-Party Notice (Response To Non-Party 12 Notice"). 13 14.1.3 Within forty-five (45) calendar days of receipt of a Response To Party Notice under Paragraph 14.1.1 or a Response To Non-Party Notice under 14 Paragraph 14.1.2, counsel for the Parties, and any Settling Retiree Class Member, Survivor or QMCSO Beneficiary providing a Non-Party Notice 15 shall meet and confer by telephone or in person and attempt to resolve the enforcement issue informally. 16 14.1.4 If the meet and confer under Paragraph 14.1.3 has been completed and does 17 not result in resolution of the alleged enforcement issue, any Party may request mediation. The other Parties shall in good faith consider whether a 18 mediation should be conducted using an agreed neutral of Judicial Arbitration and Mediation Services. The Parties shall participate in a 19 mediation only if all Parties agree to participate in a mediation. 20 14.1.5 Any Party, Survivor, Settling Retiree Class member, or OMCSO Beneficiary who invokes the procedures set forth in this Section 14 shall be 21 responsible for their own attorney's fees and costs at all stages of such procedures, including without limitation all attorney's fees and Costs in any 22 mediation. No Party shall be required to pay any attorney's fees or Costs of any other Party or of any Survivor, Class Member, or QMSCO Beneficiary. 23 14.2 Submission to the Court: 24 14.2.1 If the Informal Resolution process pursuant to Paragraph 14.1 of this 25 Agreement has been completed and does not result in a resolution of the alleged enforcement issue within a reasonable time not to exceed sixty (60) 26 calendar days, any Party, Settling Retiree Class member, Survivor or QMCSO Beneficiary may make a motion in this Lawsuit seeking resolution of the dispute over the enforcement of the express terms of this Agreement by Judge Jon S. Tigar or any other United States District Judge in the Northern District who may be assigned to the Lawsuit ("Enforcement

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Motion"). Such an Enforcement Motion shall be the sole means of enforcement of any claim based on the express terms of this Agreement 2 through the period ending June 30, 2024. 3 14.2.2 Unless a different time or schedule is agreed to by the Parties and the Court, an Enforcement Motion shall provide the Parties and any other persons 4 responding to it at least sixty (60) calendar days notice in advance of the hearing date. The Parties and any persons responding to the Enforcement 5 Motion shall file their response to the Enforcement Motion at least fifteen (15) calendar days in advance of the hearing date. 6 14.2.3 In the event a Party, Settling Retiree Class member, Survivor, or QMCSO Beneficiary seeks enforcement by the Court of the express terms of this Agreement, each Party, Settling Retiree Class member, Survivor or 8 QMCSO Beneficiary shall each be responsible for their own attorney's fees and Costs at all stages of any such enforcement proceeding, including 9 without limitation all attorney's fees and Costs in any Court proceeding No Party shall be required to pay any attorney's fees or Costs of any other Party 10 or of any Settling Retiree Class member, Survivor or OMCSO Beneficiary. 15. 11 Entire Agreement. 12 This Agreement constitutes the full agreement of the Parties and supersedes any and all other prior agreements and all negotiations leading up to the execution of this Agreement, 13 whether oral or in writing, between the Parties with respect to the subject matter of the present Agreement, including without limitation the Interim Mediated Settlement Agreement In Principle. No additional promises or representations, express or implied, not 14 contained in this Agreement have been made by any of the Parties, or any agent or 15 employee of any of the Parties, other than what is expressly contained in this Agreement. 16 16. Communications to County and RSG/Class Counsel. 17 All notices or communications required by this Agreement shall be in writing by facsimile and U.S. Mail or overnight delivery service addressed as follows: 18 To Named Class Plaintiffs, RSG and Class Counsel or the Class: 19 Jeffrey Lewis 20 Keller Rohrback, L.L.P. 300 Lakeshore Drive, Suite 1000 21 Oakland, CA 94607 Telephone: (510) 463-3900 22 Fax: (510) 463-3901 23 24 To County: 25 Raymond F. Lynch Hanson Bridgett LLP 525 Market Street, 26th Floor 26 San Francisco, CA 94105 27

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Telephone: (415) 777-3200 Fax: (415) 541-9366

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and 2 Sharon L. Anderson, County Counsel Contra Costa County 3 651 Pine Street, 9th Floor Martinez, CA 94553 4 Telephone: (925) 335-1800 Fax: (925)646-1078 5 Each of the Parties may change the individuals to whom notices and communications 6 required by this Agreement shall be sent by providing the other Party with written notification that it wishes to do so. 7 17. Modification. 8 Prior to the Court's entry of the Final Approval Order, this Agreement can only be 9 amended by written agreement of each the Parties hereto. Following entry of the Final Approval Order, no modification of this Agreement shall be effective unless agreed to in a 10 written agreement by each of the Parties and approved by Court Order. 11 18. Drafting of this Agreement. 12 This Agreement is deemed to have been drafted by each of the Parties hereto, as a result of arm's length negotiations among the Parties. Whereas each of the Parties has contributed 13 to the preparation of this Agreement, it shall not be construed more strictly against one Party than another. 14 19. Execution in Counterparts. 15 This Agreement may be executed by each of the Parties hereto in separate counterparts, 16 and all such counterparts taken together shall be deemed to constitute one and the same agreement. 17 20. Duty to Support and Defend Agreement. 18 Each of the Parties agrees to abide by all of the terms of this Agreement in good faith and 19 to support it fully, and each shall use their best efforts to defend this Agreement from any legal challenge, whether by appeal or collateral attack. 20 21. Amounts Paid Not Penalty. 21 It is understood that no amount paid or expended by County in its performance of this 22 Agreement constitutes a penalty, fine, punitive damages, or other form of assessment for any alleged claim or offense. 23 22. Receipt of Advice of Counsel. 24 Each of the Parties acknowledges and warrants to each other that they have fully read this 25 Agreement, have received independent legal advice from their respective counsel regarding the advisability of entering into this Agreement, and fully understand its effect. 26 23. Power and Authority. 27 Each of the Parties represents that they have the power and authority to execute and deliver 28 this Agreement and to perform the obligations hereunder, and that each person executing C 12-00944 JST -16Case 3:12-cv-00944-JST Document 139-1 Filed 03/17/16 Page 21 of 40

1 this Agreement on each Party's behalf has been authorized to sign on behalf of the respective Party and to bind each to the terms of this Agreement. 2 24. Deadlines. 3 With regard to the provisions of this Agreement that require that certain acts be taken 4 within specified periods, each of the Parties understands and agrees that Court approval shall not be required for reasonable extensions of deadlines. In the event that any Party 5 determines that an action required by this Agreement cannot be taken within the specified time period, that Party shall promptly notify each of the other Parties that it anticipates a 6 delay, the reasons for the delay and a proposed alternative deadline. Each of the Parties shall endeavor to cooperate in reasonably rescheduling such deadlines. However, if each 7 of the other Parties does not agree to the proposed delay, the Parties shall submit the matter to Dispute Resolution. 8 25. Time Is Of The Essence. 9 Each of the Parties agrees that time is of the essence in the implementation of this 10 Agreement. To that end, the Parties agree to use best efforts as follows: 11 25.1RSG and Plaintiff Class Representatives shall provide to the County, by March 8. 2016 or as soon thereafter as possible, a notarized certification under penalty of 12 perjury from an authorized RSG officer that the RSG membership vote to approve the Agreement is in compliance with RSG's Bylaws, and the officer of RSG signing 13 the Agreement and certification has the authority to execute them on behalf of RSG. 14 25.2 The County, by March 15, 2016, or as soon thereafter as possible, shall obtain 15 Board of Supervisors approval of the Agreement. 25.3 16 The Parties, by April 7, 2016, or as soon thereafter as possible, shall obtain Court orders (1) preliminarily approving the Agreement, (2) authorizing the filing of the 17 TAC, (3) certifying the Class, and (4) approving a Class Notice. 18 25.4 The Parties, by September 30, 2016, or as soon thereafter as possible, shall obtain the Court's Final Approval Order. 19 26. Attorneys' Fees And Costs. 20 Each Party shall bear its own attorneys' fees and costs incurred in or otherwise related to 21 the Lawsuit, including without limitation all attorney's fees and costs in connection with the mediation, negotiation, preparation, implementation and approval of the Agreement. 22 27. Claims Administrator. 23 County will pay all fees and costs of the Claims Administrator, including without 24 limitation the cost of preparing and mailing the Class Notice. County will select the Claims Administrator subject to the approval of RSG and Class Counsel provided such 25 approval will not be unreasonably withheld. 26 28. Effective Date of the Agreement. 27 This Agreement will be effective on the date the last Party executes it.

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For Plaintiff Retiree Support Group of Contra Costa County:

SETTLEMENT AGREEMENT

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2	Dated: March 9,	, 2016	Ellis R. Patterson. Chair of Retiree Support Group of Contra Costa County	
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1	For	Plaintiff Class:
2	5500 S No. 540	Malac Sign
3	Dated: March 10, 2016	Michael Sloan, Plaintiff Class Representative On Behalf Of the Class
4		Plaintill Class Representative of 2
5	Dated: March, 2016	The Dec Hamish
6		Alyn D. Goldsmith, Plaintiff Class Representative On Behalf Of the Class
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8	Dated: March, 2016	Deborah Elite,
9		Plaintiff Class Representative On Behalf Of the Class
10	Dated: March, 2016	
11		Billie Jo Wilson Elkin, Plaintiff Class Representative On Behalf Of the Class
12		
13	Dated: March 2016	Susanne Beadle, Plaintiff Class Representative On Behalf Of the Class
14		Plaintiff Class Representative on Behalf of the Class
15	Dated: March, 2016	Alice Grothmann
16		Plaintiff Class Representative On Behalf Of the Class
17		Costo County
18	For Co	ntra Costa County:
19	Dated:, 2016	David Twa, Chief Administrative Officer
20		County of Contra Costa
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22	Approved As To Form Only:	
23	T. CC I paging	
24	Jeffrey Lewis Keller Rohrback, L.L.P. Attorneys for Retiree Support Group of	
25	Contra Costa County and Class Counsel	
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1	₽a	or Plaintiff Class
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. 3	Dated March , 2016	Michael Sloan,
4		Plaintiff Class Representative On Behalf Of the Class
5	Dated March 9 . 2016	alyn & Goldsmith
6		Alyn D <sup>o</sup> Goldsmith, Plaintiff Class Representative On Behalf Of the Class
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8	Dated March , 2016	Deborah Elite,
9		Plaintiff Class Representative On Behalf Of the Class
10	Dated March, 2016	
11		Billie Jo Wilson Elkin, Plaintiff Class Representative On Behalf Of the Class
12		Plantin Class Representative on behalf of the Class
1	Dated March , 2016	
13		Susanne Beadle, Plaintiff Class Representative On Behalf Of the Class
14		
15	Dated March 2016	
15		Plaintiff Class Representative On Behalf Of the Class
17	For Co	ontra Costa County;
18		
19	Dated:, 2016	David Twa, Chief Administrative Officer
20		County of Contra Costa
21	Approved As To Form Only:	
22	,	
13	Jeffrey Lewis	
24	Keller Rohrback, L. L. P	
5	Attorneys for Retiree Support Group of Contra Costa County and Class Counsel	
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7		
8		
Agendance of the		-19-1 C 12 00:M4 15 I
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### Case 3:12-cv-00944-JST Document 225 Filed 11/01/16 Page 27 of 45

Case 3:12-cv-00944-JST Document 139-1 Filed 03/17/16 Page 25 of 40

1	For	Plaintiff Class:
2	2016	
3	Dated: March, 2016	Michael Sloan, Plaintiff Class Representative On Behalf Of the Class
4		, Military October 1977
5	Dated: March, 2016	Alyn D. Goldsmith,
6		Plaintiff Class Representative On Behalf Of the Class
7		Nebrash Clitt
8	Dated: March _//_, 2016	Deborah Elite, Plaintiff Class Representative On Behalf Of the Class
9		Tamini Class representati
10	Dated: March, 2016	Billie Jo Wilson Elkin,
11		Plaintiff Class Representative On Behalf Of the Class
12	2016	
13	Dated: March, 2016	Susanne Beadle, Plaintiff Class Representative On Behalf Of the Class
14		THE THE COURSE OF THE PARTY OF
15	Dated: March, 2016	Alice Grothmann
16		Plaintiff Class Representative On Behalf Of the Class
17	For Co.	ntra Costa County:
18	70. 60	
19	Dated:, 2016	David Twa, Chief Administrative Officer
20		County of Contra Costa
21	Approved As To Form Only:	
22	Approved As To Form Only	
23	Jeffrey Lewis	_
24	Keller Rohrback, L.L.P. Attorneys for Retiree Support Group of	
25	Contra Costa County and Class Counsel	
26		
27		
28		
		-19- C 12-00944 JST

### Case 3:12-cv-00944-JST Document 225 Filed 11/01/16 Page 28 of 45

Case 3:12-cv-00944-JST Document 139-1 Filed 03/17/16 Page 26 of 40

	55	
	n	- Plaintiff Class
1	F 01	r Plaintiff Class:
2	Dated: March, 2016	Michael Sloan,
3		Plaintiff Class Representative On Behalf Of the Class
4	2016	
5	Dated: March, 2016	Alyn D. Goldsmith, Plaintiff Class Representative On Behalf Of the Class
6		Plaintiff Class Representative on Behalf of the Class
7	Dated: March, 2016	Deborah Elite,
8		Plaintiff Class Representative On Behalf Of the Class
9	2016	
10	Dated: March, 2016	Billie Jo Wilson Elkin,
11		Plaintiff Class Representative On Behalf Of the Class
12	Dated: March 2016	C D 11
13		Susanne Beadle, Plaintiff Class Representative On Behalf Of the Class
14	2016	
15	Dated: March, 2016	Alice Grothmann Plaintiff Class Representative On Behalf Of the Class
16		Plaintiff Class Representative on Behalf of the Class
17	For Co	ntra Costa County:
18	Dated:	
	Dated:, 2016	David Twa. Chief Administrative Officer County of Contra Costa
20		County of Comma Costa
21	Approved As To Form Only:	
22	114	
23	Jeffrey Lewis	_
24	Keller Rohrback, L.L.P. Attorneys for Retiree Support Group of	
25	Contra Costa County and Class Counsel	
26		
27		
28		C 12 00043 ICT
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### Case 3:12-cv-00944-JST Document 225 Filed 11/01/16 Page 29 of 45

Case 3:12-cv-00944-JST Document 139-1 Filed 03/17/16 Page 27 of 40

1	For	Plaintiff Class:
2		
3	Dated: March, 2016	Michael Sloan,
4		Plaintiff Class Representative On Behalf Of the Class
5	Dated: March, 2016	
6	Dated: March	Alyn D. Goldsmith, Plaintiff Class Representative On Behalf Of the Class
7		
8	Dated: March, 2016	Deborah Elite,
9		Plaintiff Class Representative On Behalf Of the Class
10	Dated: March, 2016	
11		Billie Jo Wilson Elkin, Plaintiff Class Representative On Behalf Of the Class
12		Eus-anne Bladle
13	Dated: March 11, 2016	Susanne Beadle,
14		Plaintiff Class Representative On Behalf Of the Class
15	Dated: March, 2016	
16		Plaintiff Class Representative On Behalf Of the Class
17		
18	For Co	ntra Costa County:
19	Dated:, 2016	D. T.E. CH. CALL. C. ON
20		David Twa, Chief Administrative Officer County of Contra Costa
21	A	
22	Approved As To Form Only:	
23	I CC I	
24	Jeffrey Lewis Keller Rohrback, L.L.P.	
25	Attorneys for Retiree Support Group of Contra Costa County and Class Counsel	
26		
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	Over 19	-19- C 12-00944 JST
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### Case 3:12-cv-00944-JST Document 225 Filed 11/01/16 Page 30 of 45

Case 3:12-cv-00944-JST Document 139-1 Filed 03/17/16 Page 28 of 40

1	Fo	r Plaintiff Class:
2	2016	
3	Dated: March, 2016	Michael Sloan, Plaintiff Class Representative On Behalf Of the Class
4		. I familiti Class Representative our permet of the other
5	Dated: March, 2016	Alyn D. Goldsmith,
6		Plaintiff Class Representative On Behalf Of the Class
7	Dated: March, 2016	
8	Trained. Iridinal, avec	Deborah Elite, Plaintiff Class Representative On Behalf Of the Class
9		
10	Dated: March, 2016	Billie Jo Wilson Elkin,
11		Plaintiff Class Representative On Behalf Of the Class
12	Dated: March 2016	A STATE OF THE STA
13		Susanne Beadle. Plaintiff Class Representative On Behalf Of the Class
14	David March 177 2016	deic Claire notheran
15	Dated: March / D., 2016	Alice Grothmann Plaintiff Class Representative On Behalf Of the Class
17		Plantiff Class representative on behalf of the Class
18	For Co	ntra Costa County:
19	Dated:, 2016	
20		David Twa, Chief Administrative Officer County of Contra Costa
21		
22	Approved As To Form Only:	
23	Y. C Y	
24	Jeffrey Lewis Keller Rohrback, L.L.P. Attorneys for Retiree Support Group of	
25	Contra Costa County and Class Counsel	
26		
27		
28		
	SETTLE	-19- C 12-00944 JST MENT AGREEMENT

### Case 3:12-cv-00944-JST Document 225 Filed 11/01/16 Page 31 of 45

Case 3:12-cv-00944-JST Document 139-1 Filed 03/17/16 Page 29 of 40

1	Fo	r Plaintiff Class:
2		
3	Dated: March, 2016	Michael Sloan, Plaintiff Class Representative On Behalf Of the Class
4		
5	Dated: March 2016	Alyn D. Goldsmith.
6		Plaintiff Class Representative On Behalf Of the Class
7	D. (c) March 2016	
8	Dated: March, 2016	Deborah Elite, Plaintiff Class Representative On Behalf Of the Class
9	2016	
10	Dated: March, 2016	Billie Jo Wilson Elkin, Plaintiff Class Representative On Behalf Of the Class
12		
13	Dated: March, 2016	Susanne Beadle, Plaintiff Class Representative On Behalf Of the Class
14		
15 16	Dated: March, 2016	Alice Grothmann Plaintiff Class Representative On Behalf Of the Class
17		
18	For Co	ontra Costa County:
19	Dated: 3/15/16, 2016	David Twa. Chief Administrative Officer
20		County of Contra Costa
21	A To Form Only	
22	Approved As To Form Only:	
23		and the second s
24	Jeffrey Lewis Keller Rohrback, L.L.P.	
25	Attorneys for Retiree Support Group of Contra Costa County and Class Counsel	
26		
27		
28		
And the latest designation of the latest des	And the second s	-19- C 12-00944 JST
11	SETTLE	MENT AGREEMENT

### Case 3:12-cv-00944-JST Document 225 Filed 11/01/16 Page 32 of 45

Case 3:12-cv-00944-JST Document 139-1 Filed 03/17/16 Page 30 of 40

			DI :- 4:85 Cl
	1	FC	or Plaintiff Class
	2	Date de Mariela 2016	
	3	Dated: March, 2016	Michael Sloan,
	4		Plaintiff Class Representative On Behalf Of the Class
	5	Dated: March, 2016	Alyn D. Goldsmith.
	6		Plaintiff Class Representative On Behalf Of the Class
	7		
	8	Dated: March, 2016	Deborah Elite,
			Plaintiff Class Representative On Behalf Of the Class
	9		
	10	Dated: March, 2016	Dalla I Mail Billia
	11		Billie Jo Wilson Elkin, Plaintiff Class Representative On Behalf Of the Class
	12		
		Dated: March , 2016	D 11
	13		Susanne Beadle. Plaintiff Class Representative On Behalf Of the Class
	14		
	15	Dated: March, 2016	
	16		Plaintiff Class Representative On Behalf Of the Class
			i iumini Ciudo Representative di Delian de ine di ad
	17	for Co	ontra Costa County:
	18		
	19	Dated:, 2016	
	20		David Twa, Chief Administrative Officer County of Contra Costa
	21		-
		Approved, As To Form Only:	
	22	1,10 0	
	23	Total Living &	
	24	Jeffrey Lewis / Keller Rohrback, L.L.P.	
		Attorneys for Retiree Support Group of Contra Costa County and Class Counsel	
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### Case 3:12-cv-00944-JST Document 225 Filed 11/01/16 Page 33 of 45

Case 3:12-cv-00944-JST Document 139-1 Filed 03/17/16 Page 31 of 40

	II
1	Approved As To Form Only:
2	2 1-3 1
3	Raymond F. Lynch
4	Hanson Bridgett LLP Attorneys for Contra Costa County
5	
6	Sharon L. Anderson, County Counsel
7	May ann Ma Nett Mason
8	By: Mary Ann McNett Mason Assistant County Counsel, Contra Costa County
9	Costa County
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### EXHIBIT 2

EXHIBIT 1

Non-Medicare Retirees Not Required To Participate In Medicare

	First Name	Last Name	Employee ID
7.4	Lubertha	Anderson	19872
2	Carl	Вке	43044
3	Eunice	Booker	47284
4	Patrick	Boyle	31519
5	George	Brennan	19624
6	Bruce	Brown	45693
7	Willie	Butter	11549
- 13	Nancy	Camgros	38903
9	uohr	Cassady	22591
10	Wilma	Choate	36693
7.7	Sobbette	Cochran	31356
12	Aleta	De Deaux	32875
13	John	De deaux	29000
13	Constancio	De Ocampo	37941
15	Deborah	Deas	16287
16	Clyde	Dedmon	13300
17	Charleen	Diaz	4 143
1.3	George	Dillahunty	45528
19	Gwendolyn	Downs	39522
20	I/ene	Estella	28323
24	Joan	Francis	46215
22	Carolyn	Gairtren	46803
23	Sakhi	Ghaznawi	43308
24	Norma	Gibson	19773
25	Donald	Gillan	14577
26	Donald	Gonyer	14514
27	Edward	Greco	43863
28	William	Groth	10922
29	La /erta	Guy	12360
30	Ruth	Mager	3028
3'	Felicia	Hawkins	23131
32	John	H cgins	55615
33	Robert	Hirst	23601
3-4	Barbara	Hodges	65502
35	Ruth	Howard	55609
36	William	Hoyt	41052
3.7	Harold	Huffman	4309
38	Emma Jean	Hunter	34410
19	Comdelf	Jackson	46541
40	Myrtieen	Jackson	22417
41	Charles	James	20364
40	Daria	Johnson	45481
43	Willette	Johnson	32580
44	Dorothy	Kent	32509
45	Adele	King	35315
46	Lee	King	37907
47	Ethel	Kish	405
48	Bertha	Клод	50822
49	Darlene	Koch	6242
50	Cludolapo	Macaulay	62559
51	Juanita	Machado	11704
5.2	Patricia	Martindase	1:387

	First Name	Last Name	Employee i
53	Joseph	Martinez	30629
54	Susan	Mc Kenze	28815
55	Islah	Mic Neal	3762*
56	Virginia	Mouw	3932*
57	Christine	Muider	26272
58	Larty	Ocampo	44110
59	Kenneth	Olden	27258
60	Mansa	Oza	50091
5 ?	Julia	Pacheco	38302
62	Ciane	Page	6521
63	Susanne	Penfold	42602
54	Charles	Perry	45721
55	Mary	Peterson	47243
56	John	Pinkston	31264
57	Mane	Poe	22151
58	Betty	Powell	55377
69	Veroniça	Regelbrugge	35826
70	Jeanne	Reitly	51895
71	Marvet	Richards	26206
72	Helen	Rush	43008
73	Katherine	Salinaro	23169
74	Marva	Simmons	36617
75	Aivin	Smith	30972
76	Laura	Smith	47233
77	Sandra	Stark	43316
73	Joyce	Stripe	10195
79	Judith	Strong	34303
30	Mary	Sundance	28521
31	Astro	Sylvia	19924
32	Cevina	Targum	49693
83	John	Ternes	25092
34	Juanda	Vaughns	42095
35	Eduardo	Villareal	47395
96	Therese	Weinbrandt	54643
37	Judith	Weitmer	15007
38	Rose-Mane	Westberg	25292
39	Sunny	Westbrook	43823
90	James	White	42448
31	Camille	Wilkinson	64745
9.2	Jeannette	Williams	21398
93	Lian	Wilson	49004
3-4	Lena	Witherspoon	1134
95	Airce	Woodward	42148
95	Baoin	WG	26018

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# Maximum Fixed Monthly Premium Subsidies For Health Plans By Provider and Plan

EXHIBIT 2
MONTHLY MEDICAL AND DENTAL PREMIUMS

CONTRA COSTA HEALTH PLAN - BASIC PLAN A Retirec on Basic Plan A Retirec & Lor more dependents on Basic Plan A CONTRA COSTA HEALTH PLAN - MEDICARE COORDINATION OF BENEFITS (COB) PLAN A Retirec on Medicare CCB Plan A	30.907.¢ 30.907.¢	\$509.92	\$199.14 \$474.47	Agreement [3.17] \$509.92
SEDINATION OF BENEFITS (COB) PLAN A.	\$709.00	\$509.92	\$199.14	5509.92
POINATION OF BENEFITS (COB) PLAN A"	51,669.33	51,214 30	5474 47	\$509.92
ROINATION OF BENEFITS (COB) PLANA"	51,669.37	\$1.214.30	\$474.47	
				51,214 90
6766	5326.13	6336 13	0000	20000
Retiree & 1 dependent on Medicare COB Plan A - NEW COURAGE I EVEL.		27070	20.01	243027
	\$652.26	\$652.25	10.05	5840.54
COMMISSION OF CONTRA LUSTA HEALTH PLAN - BASIC PLAN & MEDICARE COB PLAN A.				
	\$1.043 62	\$1.043.6	10.03	21 175 75
Refree & 1 dependent on Medicare COB Plan A, and 1 or more dependents on Basic Plan A. 5978.4		5478 30	1000	61.000.00
\$	\$	51043.51	10.00	00 000,10
Retiree on Basic Plan A, and 2 or more dependents on Medicare COB Plan A*	04 0100	20000	2000	67 677 776
-	-	55/0.53	10.05	\$1.035 60
St. Och Paris of the St. P. Con. A. and 1 of More dependents on Medicare COB Plan A* \$1,043.6	\$1,043.62	\$1,043 61	\$0.01	\$1 125 25

2 exceeds the respective monthly plan promium by health plan and Tier for the Asterisked Plans. Accordingly, the County will pay one hundred percent of the monthly plan premium innustrianced percent of the monthly plan premium subsidies listed in the column titled "MAXIMUM FIXED MONTHLY PREMIUM \$1981DIES" in Exhibit 2 by increase to provider, plan and fiel are the maximum subsidy the County will pay in the event monthly plan premiums as determined by and between the County and its health care providers subsequently premium subsidies listed by health plan provider, plan and Tier in the column titled "MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES" in Exhibit 2. \*The monthly plan premums for the plans identified by an asterisk in Eahibit 2 (f "asterisked Plans") are currently less than the MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES HISTED IN EXHIBIT 2—14, for any plan year the maximum specific dollar amount of monthly premium subsidy listed by health plan provider, plan and Tier in the column in Exhibit 2 titled "MaxiMum FixEb Mounty will pay for that year with not exceed and will be one hundred percent of the monthly plan premium as determined by and between the County and its health care providers, the subsigy time County will pay for that year with not exceed and will be one hundred percent of the monthly plan premium as determined by and between the County and its health care providers minus one cent [see, Agreement Paragraph 3.17]. (Thus, for example, for 2016, the specific dollar amount of monthly premium subsidies listed by health plan provider, plan and Tier in the column titled "MAXIMUM FIXED MONTHLY PREMIUM Subsibits" in Exhibit

2016 CONTRA COSTA COUNTY EXHIBIT 2

Maximum Fixed Monthly Premium Subsidies For Health Plans By Provider and Plan

MONTHLY MEDICAL AND BENTAL PREMIUMS

PLAN/COVERAGE DESCRIPTION	2016 TOTAL MONTHLY PLAN	2016 COUNTY	2010 RETIREE	MAXIMUM FIXED MONTHLY PREMIUM
CONTRACTORIA MENTER OF ANY PARTY OF THE PROPERTY OF THE PROPERT	PREMIUM	SUBSIDY	SHARE	Agreement (3.17)
COLUMN DADIC FLAN DADIC PLAN B		The same of the sa	Spinson Australia Australia	
Netrice on Bosic Pien B	\$786.01	5528.50	635761	5630 63
Retiree & 1 or more dependents on Basic Plan 8	\$1.867.68	C1 256 70	17 17 17 17 17 17 17 17 17 17 17 17 17 1	DC 97CC
CONTRA COSTA MEALTH PLAN - MEDICARE COORDINATION OF BENEFITS (COB) PLAN 8"		14,633/7	5011.09	51.255 79
Netrice on Medicare COB Plan 8.	5335 91	5335 90	0000	
Netwice & 1 dependent on Medicare COB Plan B - NEW COVERAGE LEVEL.	\$671.83	563101	1000	0444 03
COMBINATION UP CONTRA COSTA HEALTH PLAN - BASIC PLAN B & MEDICARE COB PLAN B.	***************************************	2071 81	20 01	\$889.26
Retires on Medicare COB Plan B, and 1 or more dependents on basic Plan B.	\$1,074.91	S1 074 90	50.01	6113100
netities of 1 dependent on Medicare COB Plan B, and, 1 or more dependents on Basic Plan B*	\$1,007.72	51,007.71	50.01	C 1 175 05
Artifer on basic Plan B, and, 1 dependent on Medicare COB Plan B*	\$1,074.91	\$1,074.90	80.01	\$1.71.03
Parties on basic Plan 8 and 2 of more dependents on Medicare CO8 Plan 8*	\$1,007.72	\$1,007.74	50.03	\$1.088.06
service as a rependent on basic Plan B, and, 1 or more dependents on Medicare COB Plan B.	51,074.91	\$1,074.90	\$0.01	S1 171 08

\*The monthly plan premium specific dollar amount of monthly premium subsing (l'Asterisked Plans") are currently less than the MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES to a plan year, the maximum specific dollar amount of monthly premium subsing listed by health plan provider, plan and Tier in the column in Exhibit 2 titled "MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES acceded and while be one hundred percent of the respective monthly plan premium as determined by and between the County and its neath, care providers, the subsidity will pay for that year will not extend the monthly plan premium as determined by and between the County and its neath, care providers, the subsidity will pay for that year will not extend the monthly plan premium subsidies listed by health plan provider, plan and Tier in the column trifled "MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES" in Exhibit of extends the respective monthly plan premium by health and Tier for the Asterisked Plans. Accordingly, the County will pay one Phundred percent of the monthly plan premium subsidies listed by health plan provider, plan and Tier for the Asterisked Plans. Accordingly, the County will pay one Phundred percent of the monthly plan premium subsidies listed in the column titled "MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES" in Exhibit are providers subsequently increased the level of the maximum subsidies in monthly premium subsidies listed by health plan provider; plan and Tier in the columny and rise are the maximum subsidies in monthly premium subsidies listed by health, plan provider; plan and Tier in the columny and rise are maximum subsidies listed by health, plan provider, plan and Tier in the columny and rise freelin are providers subsequently plan premium subsidies listed by health, plan provider, plan and Tier in the columny and rise freelin are providers subsequently plan provider.

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EXHIBIT 2

Maximum Fixed Monthly Premium Subsidies For Health Plans By Provider and Plan

EXHIBIT 2
MONTHLY MEDICAL AND DENTAL PREMIUMS

BOLE CONTRA COSTA COUNTY

MAXIMUM FIXED Agreement [3.17] 5945.58 \$712.79 MUNITHLY PREMIUM SUBSIDIES 5478 91 51,115.84 \$1.161.65 \$945.58 5478.91 51,115.84 \$4,161.65 \$945.58 AUTO RETIREE MONTHLY SHARE \$5303 \$340.52 \$794.49 \$89 23 5442.29 1005 \$0.01 5143 4B \$17772 5152.92 5414 11 2016 TOTAL
MONTHLY PLAN
SOLS COUNTY
SUBSIDY \$263.94 \$235.17 \$607.99 \$986.68 \$478.91 5945 58 SUBSIDY \$945.58 \$0.101.-5 76.8745 \$1,115.84 \$945.58 581943 \$4,529.95 \$225 48 \$1,910.33 \$802 02 \$1,387.87 51.324 48 \$1,305,13 \$1,039 45 5,396.97 \$1,098 50 Retiree & Labourdent on KPSA Plan A
Retiree & Labourdent on KPSA Plan A
Retiree & Labourdent on KPSA Plan A
COMBINATION OF KAISER BASIC PLAN A AND KPSA PLAN A
Retiree on KPSA Plan A, and Lor more dependents on Basic Plan A
Retiree & Lor more dependents on Basic Plan A
Retiree & Lor more dependents on Basic Plan A Retiree & Lor more dependents on Basic Plan B. and. I dependent on KSPA Plan B more dependents on dasic Plan B Retiree on Basic Plan B Retiree & 1 or more dependents on Basic Plan B KAISER PERMANENTE SENIOR ADVANTAGE (KPSA) PLAN B\* KAISER PERMANENTE SENIOR ADVANTAGE IKPSAJ PLAN A COMBINATION OF KAISER BASIC PLAN B AND KPSA PLAN B Retired & Lot mare dependents on Basic Plan A Hetiree & 1 dependent on KPSA Plan 6. Returne & 2 dependents on KPSA Plan B\* KAISER PERMANENTE - BASIC PLAN A KAISER PERMANENTE - BASIC PLAN B Retiree on KPSA Plan B. and, Lor PLAN/COVERAGE DESCRIPTION Retiree on KPSA Plan B. Returne on Basic Plan A

\*The monthly plan preniums for the plans identified by an asterisk in Exhibit 2. If, for any plan year, the maximum specific dollar amount of monthly plan premium subsidy issed by neath plan provider plan and the column in Exhibit 2 titled "MAXIMUM FAED MONTHLY PREMIUM SUBSIDIES is stretger than once tuning operated of the respective monthly plan premium as determined by and between the County and its neath care providers, the subsidy the County will pay for the view of the monthly plan premium as determined by and between the County and its neath care providers into subsidy to County will pay for the view of the monthly plan premium as determined by and between the County and its neath care providers into some cent [see, Agreement Panagoda) as 12]. If thos, for evaning the specific dollar amount of monthly premium subsidies listed by neating plan and ries in the column tried. MAXIMUM RIKED MONTHLY PREMIUM Subsidies." in Exhibit 2 exceeds the respective monthly plan premium by health plan provincer, plan and Tief for the Asteriaked Plans. Accordingly, the County will pay one hundred befores of the monthly plan premium subsidies listed in the column stried "MARAMUM FIXED MUNTHLY PREMIUM SUBSIDIES" in Exhibit 2 by no reach that a province plan and Tier are the maximum subsidy the County will pay in the event, monthly plan premiums a determined by and between the County and is breath are provided subsequently increase to or exceed the level of the maximum specific dollar amounts of monthly premium subsidies listed by health provider, plan and Tier in the column stried "MAXIMUM PixEG MONTHLY". 593 87 5945 58

## **EXHIBIT 2**

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MONTHLY MEDICAL AND DENTAL PREMIUMS

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PLAN/COVERAGE DESCRIPTION	2016 TOTAL		2016 RFT18FF	MAXIMUM FIXED MONTHLY
	MONTHLY PLAN	2016 COUNTY SUBSIDY	MONTHLY	SUBSIDIES
MEALTH NET HMO PLAN - BASIC PLAN A			Thomas and the same of the sam	Agicellielii [3.17
Retiree on Basic Plan A	\$1.204.30	05 6533		
Retiree & Lot more dependents on Basic Plan A	00 1077	6/1/204	50005	\$627.79
HEALTH NET SENIORITY PLUS (HNSP) PLAN A	55.175.02	51 540 02	\$1,635.00	\$1,540.02
Retiree on HNSP Plan A	C			
Retiree & Lidebendent on HNSP Plan A	2040.08	\$409.69	\$135.90	\$409.69
Dating D Account of the Column	\$1,091.18	\$819.38	\$271.80	\$819.38
OMBORA TO STORY THE TANK A	\$1.636.76	\$1,229.07	\$407.69	\$1,229.07
COMMINGTON OF MEALTH NEL BASIL PLAN A AND HEALTH NET SENIORITY PLUS PLAN A (HNSP)	P)			
Retiree on HNSP Plan A, and, I dependent on Basic Plan A	\$1,839.89	\$1,068.49	5771.40	51 068 49
Retiree on HNSP Plan A, and, 2 or more dependents on Basic Pian A	\$3,720.61	\$1,949.71	\$1,770.90	51 944 71
Retiree & 1 dependent on MNSP Plan A, and 1 dependent on Basic Plan A	\$2.385.48	\$1,509.13	\$876.35	\$1 509 13
Retiree on Basic Plan A, and, I dependent on MNSP Plan A	\$1,839.89	51,068.49	577140	51 069 40
Retires & Lor more dependents on Basic Plan A, and, L'dependent on HNSP Plan A	\$3,720.61	\$1,949.71	\$1,770.90	\$1,949.71
HEALTH NET HMO PLAN BASIC PLAN B		All Principles of the Principl		
Retiree on Basic Plan B	5900.03	CK27 70	0000	
Retiree & Jor more dependents on Basic Plan B	\$2.207.86	R. 1 5-411-17	9272.50	67.7704
MEALTH NET SENIORITY PLUS (HNSP) PLAN B			2000	21,240,05
Retiree on HNSP Plan 8	5458.02	\$409.69	5.49.23	CANGED
Retiree & 1 dependent on HNSP Plan B	5916.04	\$819.38	596.66	5819.38
Retiree & 2 dependent on HNSF Flan B	\$1,374.06	\$1,229.07	\$ 144 99	51 329 07
COMBINATION OF HEALTH NET BASIC PLAN B AND HEALTH NET SENIORITY PLUS PLAN B (HNSP)	_			
Retiree on HNSP Plan B, and, 1 dependent on Basic Plan B	\$1,358.05	\$1,068.49	\$289 56	\$1068.49
Retiree on HNSP Plan B, and, 2 or more dependents on Basic Plan B	\$2,565 88	\$1,949 71	5716 17	\$1 949.71
Retiree & 1 dependent on MNSP Plan B, and, 1 dependent on Basic Plan B	\$1.816.07	\$1,509.13	\$306.94	\$1,509.13
Retiree on Basic Plan B and 1 dependent on HNSP Plan B	\$1.358.05	\$1,068.49	\$289.56	\$1.068.49
Retiree & 1 or more dependents on Basic Plan B, and, 1 dependent on mNSP Plan B	\$2,665,88	5194971	6714 13	61 340 74

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EXHIBIT 2

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EXHIBIT 2

2016 CONTRA COSTA COUNTY EXHIBIT 2

MONTHLY MEDICAL AND DENTAL PREMIUMS				
PLAN/COVERAGE DESCRIPTION	2016 FOTAL MONIMLY PLAN	2016 COUNTY	2016 RETIREE MONTHLY	MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES
HEALTH NET MED CARE COORDINATION OF BENEFITS PLAN (HNCOB)	PREMIUM	SUBSIDY	SHARE	Agreement [3.17]
Retuce on MNCOB Plan	4 C C G G G G G	10000		
Retiree & Lor more dependents, 2 on HNCOB	500000	540/13	519191	\$467.13
COMBINATION OF HEALTH NET BASIC PLAN A AND HEALTH NET COORDINATION OF BENEFITS PLAN (HNCOB)	(FFITS	5934 29	\$383.79	5934 29
Ketirde on MNCOB, and 1 dependent on Basic Plan A	4 ado - 0	21 000 13		
Retuce on Basic Plan A and, I dependent on HNCOB	17.750 44	07 000 70	20/0/18	\$1.083 16
Refiree on MNCOB, and 2 or more dependents to an Bacin black a	51,505.54	\$1,083.10	\$870.18	\$1,083.16
September 10 1 and a september 11 and 12 and	53,834 00	\$2,007.15	16.925.15	\$2,007.15
Control of Maria Control of State of Basic Man A	\$2,612.38	\$1.562.08	\$3,050.50	\$1,562.08
NECTOR OF DESIGNATION AS AND A DEPCHDENTS ON MIN. UB	52.6.2 38	\$1,562.08	\$1.050.30	\$1.562.08
COMBINATION OF REALTH NET SENIORITY PLUS PLAN A (HNSP) AND COORDINATION OF BENEFITS (COB) PLANS				
Retiree on MNSP Plan A, and, aspendent on Health Net Coordination of Benefits (COB) Plan	51.204.63	5876.82	6427 61	502603
Retires on Health Net Coordination of Benefits (COB) Plan, and dependent on HNSP Plan, A		5076 01	10.1000	79 0/00
COMBINATION OF HEALTH NET BASIC PLAN B AND HEALTH NET COOKDINATION OF BENEFITS	FITS	10000	2377.81	5876 82
Retirce on HNCOB and, 1 dependents on Basic Plan B	54.559.07	\$1.083.16	5.6.75.0.1	21.000.12
Retiree on Basic Plan B, and 1 de endent on INCOB	51 664 07	20 0 0	200000	01.000.10
Retiries on HNC UB and, 2 or more dependents on nN Basic Plan B	52 866 90	53 002 16	24/2/2	21.083.16
Retiree & 1 dependent on MNCOB, and, 1 dependent on Basic Plan B	11810 (5	S1 562 06	P 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$2,007.45
Retifice on Basic Plan B, and 2 dependents on MNCOB		20000	20.30 1/3	27,357.08
COMBINATION OF HEALTH NET SENIORITY 8 PLUS (HNSP) AND COORDINATION OF BENEFITS (COB) PLANS		21.307.08	509803	51,562.08
Retiree on HNSP P an B and dependent on nealth Net Coorgination of Benefits (COB) Plan	\$1,117.06	\$876.82	\$240.24	5876.83
Netiree on Health Net Coordination of Senetris (CDB) Plan and dependent on HNSP plan a	200 41			

### EXHIBIT 2

MONTHLY MEDICAL AND DENTAL PREMIUMS				
PLAN/COVERAGE DESCRIPTION	2016 TOTAL MONTHLY	2016 COUNTY	2016 RETIREE MONTHLY	MAXIMUM FIXED MONTHLY PREMIUM SUBSIDIES
MEALTH NET CA & MAT'L PPU PLAN - BASK PLAN A	PLAN PREMILIM	SUBSIDA	SHARE	Agreement [3.17]
Retiree on PPO Basic Plan A	0.00000			
Retiree & 1 or more dependents on PPO Basic Plan A	75.660,15	5604 60	\$1,094.92	\$604 60
HEALTH NET CA & MAT'L PPO PLAN A WITH MEDICARE PARTS A & R	54,037.34	51,436.25	\$2,601.09	51,436.25
Retiree on PPO Medicare Plan A	5003 55			
Retiree & 1 or more dependents on PPO Medicare Plan A	9	5203.17	5424 48	\$563.17
COMBINATION OF HEALTH NET CA & NAT'L PPO PLAN A - BASIC PLAN & PPO MEDICARE PLAN A		91,420 24	\$849.07	\$1,126.24
Retires on PPD Medicare Plan A, and, 1 dependent on PPO Basic Plan A	4268713	01 623 40	1	
Retiree on PPO Basic Plan A, and, 1 dependent on PPO Medicare plan A		97.191.10	ST. ST. 23	51.107.78
Retiree & 1 debendent on PPD Medicare black A and	24.66/1/	57.107.78	\$1,519.39	\$1,167.78
Retiree on PPO Base. Plan A and 3 January 2000 41. J. Dependent on PPU Basic Plan A	53,674.83	\$1,730.84	\$1,943.99	\$1,730.84
and a definition of dependents on PPO Medicare Plan A	53,674.83	\$1,730.84	86.596,18	\$1,730.84
HEALTH NET CA & NAT'L PPO PLAN - BASIC PLAN B				
Retiree on PPD Basic Plan B	51 570 00	6604 40	00 3000	
Retiree & Lor more dependents on PPO Basic Plan B	53 634 58	S1 436 36	00 000 00	00000
HEALTH NET CA & NAT'L PPU PLAN B WITH MEDICARE PARTS A & B		77.74	55,130,33	51,436.25
Retiree on PPO Medicare Plan B	5897.02	5563 17	2333 00	4
Retirice & 1 or more dependents on PPO Medicare Plan 8	S 1 794 04	C1 134 34	20.000	/T cocc
COMBINATION OF HEALTH NET CA & NAT'I PPO PLAN B - BASIC PLAN B & PPO MEDICARE PLAN B			2007.800	\$1,126.24
Retiree on PPO Medicare Plan B, and, I dependent on PPO Basic Plan B	\$2,427.01	51 167 78	51 250 33	01 11 10
Retiree on PPO Basic Plan 8 and 1 deptindent on PPO Medicare Plan 8	\$2,427.01	51 167 78	\$1.050.25	51.167.70
Retiree & 1 dependent on PPO Medicare Plan B, and, 1 dependent on PPO Basic Plan B	\$3,324 03	\$1,730.84	61 693 19	C1 230 64
Retires on PPO Basis, Plan B, and 2 depandants on DDD Assertions of	00000		100000	77,730.34

EXHIBIT 2

2016 CONTRA COSTA COUNTY EXHIBIT 2	Maximum Fixed Monthly Premium Subsidies For Health Plans By Provider and Plans	mium Subsidies Fo	Health Plans	By Provider a	pd Plan
MONTHLY MEDICAL AND DENTAL PREMIUMS					
PLAN/COVERAGE DESCRIPTION		2016 TOTAL MONTHLY PLAN	2016 COUNTY	2016 RETIREE MONTHLY	MAXIMUM FIXED PREMIUM
DELTA DENTAL PREMIER - \$1,800 ANNUAL MAXIMUM	AAXIMUM	PREMIUM	SUBSIDY	SHARE	Agreement [3.17]
For CCHP Plans	Retures	544.27	541.17		
	Family	\$ 100 00	593.00	22.00	541.17
For Health Net Plans	Retiree	544 27	\$34.02	510.25	080 080
	Family	\$ 100 00	576 77	\$23.23	576.77
For Kalser Permanente Plans	Ketires	544.27	534.02	57 015	594.00
	Family	\$100.00	576 77	523 23	576 77
Without a Mealth Plan	Retires	544 37	543.35	50 92	543.35
Personal designation and the second s	Family	\$100.00	18 768	\$2.19	597.81
DELTA LARE (PMI)					
For CCMP Plans	Raliced	\$29.06	\$25 4I	24.42	6.36.4
	Family	\$62.81	554 94	52 90	10 KH2
For Health Net Plans	Retires	529.06	\$21.31	57 75	63.81
	Family	\$62.81	546.05	516 76	546.08
For Kaiser Permanente Plans	Retires	\$29.06	\$21.31	57 75	52131
A STATE OF THE PERSON NAMED IN COLUMN NAMED IN	ramily	\$02.61	546.05	\$16 76	546.05
Without a Health Plan	Ketitee	\$ 29 00	527.31	\$1.75	527.31
	> 000	10000			

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13	EVIIIDIT A
14	EXHIBIT 2
15	Settlement Class Opt Outs
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**EXHIBIT 2**Settlement Class Opt Outs

### **EXHIBIT 2**

### to

### FINAL JUDGMENT

(Retiree Support Group of Contra Costa County v. Contra Costa County, United States District Court, Northern District of California Case No. C 12-00944 JST)

### Persons Who Opted Out of Settlement Class

Donna L.	Abeyta
Tamara	Angel
Ronald	Atkinson
Susanne	Bagno
Jerrilee	Bauer
Andrea	Baxter
Irene	Bergamini
Priscilla C	Boone
Pauline	Booth
Roberta M.	Bowen
Sarah	Buckman
Richard	Cabral
Shirley	Casillas
Vickie V	Chamberlain
Dianne J.	Cunnison
Claudia L.	Dougherty
Angelina	Elias
Russel T.	Fernandez
Dorothy	Gill
Imelda	Gonzalez
Karen	Gregory
Rosina	Judd
Darlene C	Kennedy
Sharon L.	Killough
Carolyn L.	Kitchen
Janice	L. Zimmerman
Nora E	La Pointe
M Ruby	Lagrimas
Vinod	Maharaj
Suzanne	Maldonado
Tatiana A	Marek
Delia	Mariscal
Margaret R	Markwith
Margie E	Mathis
Vicki L.	Matthews
Leona J	Mc Cann
Pamela	McFarlin
Maryann	McGibery
Ann	Minutoli

C 12-00944 JST

**EXHIBIT 2 to Final Judgment** 

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Retiree Support Group of Contra Costa County v. Contra Costa County

Sharon L	Naramore
Marty	Ochoa
Yuriko	Oda
Joyce	Owens
Nadine G	Peyrucain
Gloria W.	Price
Shirley A.	Robbins
Marie	Roberts
Ruth A	Roe
Patricia R.	Russel
Julia	Shandera
John	Ternes
Margerite C	Weaver
Nancy Perry	White
Laurie	Wilkinson
Charlene D	Wong